

CITY OF

FORT LAUDERDALE

AGENDA

AVIATION ADVISORY BOARD MEETING

Thursday, February 28, 2008 - 1:30 p.m.

Fort Lauderdale Executive Airport Multi-Purpose Room 6000 NW 21st Avenue

Fort Lauderdale, Florida

Aviation Advisory Board

Bunney Brenneman Chair

> Joseph Scerbo Vice Chair

> Lee Alexander.

Lloyd J. Evanson

Richard McDonald

Debora Van Valkenburg

Sharon Woods

John E. McKaye Tamarac

1. Approve Minutes of January 24, 2008 Meeting

2. Perimeter Road Resurfacing - Project 11133 - Change Order No. 1 **Weekley Asphalt Paving**

UPDATE ITEMS

- A. Presentation Runway Safety Improvements
- **B.** Noise Compatibility Program
- C. Development and Construction
- D. Arrearage
- E. FLL Update

NEXT SCHEDULED MEETING DATE:

Thursday - March 27, 2008 - 1:30 PM

Airport Manager

Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

FORT LAUDERDALE EXECUTIVE AIRPORT

6000 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309 TELEPHONE (954) 828-4955, FAX (954) 938-4974 www.fortlauderdale.gov

